

09-22-92 TUESDAY, SEPTEMBER 22, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,
Michael D. Antonovich and Deane Dana, Chairman

Absent: None

Invocation led by Reverend Gregory Barth, Pastor, Our Redeemer
Lutheran Church (3).

Pledge of Allegiance led by Joseph N. Smith, Director of
Military and Veterans Affairs.

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

09-22-92.1 2

Presentation of scroll to Geoff Miller, Publisher of Los Angeles Magazine, as arranged by Supervisor Edelman.

09-22-92.2 2

Presentation of scrolls to UCLA's Women's Volleyball and Softball Team members and Coach for winning the NCAA Championships, as arranged by Supervisor Edelman.

09-22-92.3 2

Presentation of "Innovations in State and Local Government - 1992 Semifinalist Award" to Barry Nidorf, Floyd Simpson, Sue Thompson and Dr. Mary Higgins, for the Probation Department's Camp Afflerbaugh - Move to Independence Program, as arranged by Supervisor Dana.

09-22-92.4 2

Presentation of scroll to Reverend R. B. Holmes, Jr., National President, One Church One Child, as arranged by Supervisor Dana.

09-22-92.5 2

Presentation of plaque to Tamar Tsor, Mazal Abramson, Alicia Zimet and Anna Abdeljani of the Juvenile Probation Department, Ministry of Labour and Social Affairs of Israel, in commemoration of the exchange of staff between Israel and Los Angeles County Probation Departments, as arranged by Supervisor Dana.

09-22-92.6 2

Presentation of scroll to Darryl Godwin who donated three 18-wheel trucks and six drivers to haul 100,000 pounds of goods to Hurricane Andrew victims in Florida, as arranged by Supervisor Antonovich.

09-22-92.7 2

Presentation of scroll to Susan Carpenter-McMillan in recognition of her dedicated efforts as the 1991-92 Vice President of the Commission for Women, as arranged by Supervisor Antonovich.

11:00 o'clock a.m.

09-22-92.8 53 S-1.

Productivity Commission's report and recommendations on use of overtime. REFER REPORT AND RECOMMENDATIONS TO THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO REVIEW AND IMPLEMENT AS MANY RECOMMENDATIONS AS POSSIBLE (CRON NO. 92226LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11:30 o'clock a.m.

09-22-92.9 56 S-2.

Presentation and recommendations from the Task Force on the Incarcerated Mentally Ill, as arranged by Supervisor Edelman. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW AND REPORT BACK WITHIN ONE WEEK ON THE RECOMMENDATIONS PRESENTED

Absent: Supervisor Hahn

Vote: Unanimously carried

09-22-92.10 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

09-22-92.10.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Edelman

Nancy Daly+, Commission for Children's Services

Supervisor Antonovich

Lee Kanon Alpert+ and Thomas J. Jeffers, Jr.,
Commission on Judicial Procedures
Irshad-ul-Haque, Private Industry Council

Absent: None

Vote: Unanimously carried

09-22-92.10.2 4 2.

Recommendation as submitted by Supervisor Hahn: Proclaim September 29, 1992, as "Black Business Day," throughout Los Angeles County. APPROVE (CRON NO. 92260LAC0013)

Absent: None

Vote: Unanimously carried

09-22-92.10.3 5 3.

Recommendation as submitted by Supervisor Hahn: Proclaim September 24, 1992, as "Black Women Lawyers Day," throughout Los Angeles County, in recognition of their generous contributions to the community. APPROVE (CRON NO. 92260LAC0015)

Absent: None

Vote: Unanimously carried

09-22-92.11 BOARD OF SUPERVISORS (Continued)

09-22-92.11.1 6 4.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$9,441, excluding the cost of liability insurance, for use of various courtrooms in the downtown County Courthouse, located at 111 N. Hill St.,

and County Parking Lot 18, by the Constitutional Rights Foundation for its Mock Trial Competition, to be held between November 12, 1992 and December 10, 1992; and request the Executive Officer/Clerk of the Superior Court to coordinate scheduling and use of the facilities with the Foundation. APPROVE (CRON NO. 92260LAC0019)

Absent: None

Vote: Unanimously carried

09-22-92.11.2 7 5.

Recommendation as submitted by Supervisor Edelman: Adopt report from the Economic Development Corporation of Los Angeles County on the High Technology Council, which will serve to oversee the implementation of the County's strategy to mitigate the impacts of defense downsizing and to enhance development of the County's high technology manufacturing sector; and request the Corporation, in consultation with the Community Development Commission, to establish the High Technology Council, in anticipation of the Economic Development Administration's final approval of the grant application. APPROVE (CRON NO. 92260LAC0022)

Absent: None

Vote: Unanimously carried

09-22-92.11.3 8 6.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to coordinate formation of a Ballona Creek Cleanup Task Force to investigate the causes of recurring pollution and develop recommendations to eliminate these causes, including possible

establishment of a hot line giving the public quick access to reports.
APPROVE; AS AMENDED TO INCLUDE REPRESENTATIVES FROM ALL COUNTY DEPARTMENTS INVOLVED WITH BALLONA CREEK, INCLUDING THE DEPARTMENTS OF PUBLIC WORKS' FLOOD CONTROL SECTION, BEACHES AND HARBORS, HEALTH SERVICES, THE WESTSIDE SANITATION DISTRICTS, HEAL THE BAY, SANTA MONICA BAY RESTORATION PROJECTS AND THE REGIONAL WATER QUALITY CONTROL BOARD; ALSO THE TASK FORCE SHOULD ALSO INVOLVE PARTICIPATION BY THE CITY OF LOS ANGELES AND OTHER CITIES WITHIN THE BALLONA DRAINAGE BASIN (CRON NO. 92253LAC0026)

Absent: None

Vote: Unanimously carried

09-22-92.12 BOARD OF SUPERVISORS (Continued)

09-22-92.12.1 9 7.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$150, excluding the cost of liability insurance and vehicle entry fees, for overnight camping at Schabarum Regional Park by the Los Angeles Area Boy Scouts Council #33, during its annual Boy Scout Invitational Camp-O-Ree, to be held September 25 through 27, 1992. APPROVE (CRON NO. 92254LAC0017)

Absent: None

Vote: Unanimously carried

09-22-92.12.2 10 8.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to negotiate an agreement with the California Highway Patrol for use of radar on Soledad Canyon Rd., from the City of Santa Clarita boundary east of Shadow Pines Blvd., to Sierra Highway; also agree to provide the necessary radar equipment and arrange for its use by the California Highway Patrol. APPROVE (CRON NO. 92260LAC0004)

Absent: None

Vote: Unanimously carried

09-22-92.12.3 11 9.

Recommendation as submitted by Supervisor Antonovich: Request the District Attorney to present to the Board his schedule for the proposed prosecution of criminals involved in scams concerning fraudulent real estate transactions affecting low-income and elderly residents. APPROVE (CRON NO. 92260LAC0003)

Absent: None

Vote: Unanimously carried

09-22-92.12.4 12 10.

Recommendation: Approve Conflict of Interest and Disclosure Codes for the Department of Public Social Services, Capital Projects Appeals Board, Alhambra School District and Saugus Union School District, effective September 23, 1992. APPROVE (CRON NO. 92255LAC0011) Attachments on file

in Executive Office.

Absent: None

Vote: Unanimously carried

09-22-92.13 ADMINISTRATIVE OFFICER (Committee of Whole) 11

09-22-92.13.1 54 11.

Recommendation: Rescind the Miller, Mason & Dickenson insurance payroll deduction privilege as of January 1, 1994 to be reflected on the January 15, 1994 payday; instruct the Auditor-Controller to stop all payroll deductions made for Miller, Mason & Dickenson as of January 1, 1994; and instruct the Chief Administrative Officer to prepare and issue an appropriate notice of the Board's action for County employees.

APPROVE (CRON NO. 92246LAC0028)

Absent: Supervisor Hahn

Vote: Unanimously carried

09-22-92.14 COMMUNITY DEVELOPMENT COMMISSION (1) 12

09-22-92.14.1 55 12.

Recommendation: Authorize submission of application and related documents to the U.S. Department of Housing and Urban Development (HUD), for \$2,917,000 in Housing Opportunities for People With AIDS (HOPWA) funds, for the purpose of providing long-term strategies and activities to prevent homelessness among low-income persons with HIV diseases; and amend the Comprehensive Housing Affordability Strategy to reflect receipt of the HOPWA funds; instruct the Executive Director to work with HUD to provide additional information and to amend the application as necessary to ensure compliance with program regulations and take actions necessary to accept the grant award; also authorize the Commission to coordinate the process of soliciting and recommending specific projects and contracts. APPROVE AND INSTRUCT THE EXECUTIVE DIRECTOR OF COMMUNITY DEVELOPMENT COMMISSION TO MEET WITH THE PLANNING COUNCIL AND THE DIRECTOR OF HEALTH SERVICES REGARDING A MUTUALLY AGREEABLE ADVISORY BODY (CRON NO. 92258LAC0020) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

09-22-92.15 COUNTY COUNSEL (Committee of Whole) 13

09-22-92.15.1 13 13.

Recommendation: Authorize settlement of case entitled, "United States of America, et al. vs. Montrose Chemical Corporation, et al., USDC Case No. CV90-3122 AAH and execution of necessary documents; also instruct County Counsel and Chief Administrative Officer to continue to pursue Federal legislation to amend the Superfund laws as proposed by American Communities for Cleanup Equity. APPROVE AGREEMENT NO. 66477; INSTRUCT CHAIRMAN SIGN Documents on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

09-22-92.16 HEALTH SERVICES (Committee of Whole) 15 - 19

09-22-92.16.1 61 15.

Recommendation: Approve form agreements with various registries for provision of as-needed temporary registered nursing personnel services in the Department of Health Services' and Sheriff's Department health facilities, effective October 1, 1992 through September 30, 1996.
CONTINUE TWO WEEKS (10-6-92) (CRON NO. 92252LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-22-92.16.2 14 16.

Recommendation: Accept Notice of Cooperative agreement with the Federal Centers for Disease Control, in amount of \$136,936 with no net County cost, for AIDS surveillance and evaluation of HIV reporting activities and approve amendment to agreement with the Public Health Foundation of Los Angeles County, Inc., at no cost to County, to provide \$115,635 in additional funding and to extend the term through December 31, 1992.
APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92252LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-22-92.17 HEALTH SERVICES (Continued)

09-22-92.17.1 15 17.

Recommendation: Approve standard agreement with the State Department of Health Services for Fiscal Year 1992-93 funding, in amount of \$5.9 million, for the Legalized Indigent Medical Assistance Program, for the period of July 1, 1992 through June 30, 1993. APPROVE AGREEMENT NO. 66471; INSTRUCT CHAIRMAN SIGN (CRON NO. 92254LAC0035) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-22-92.17.2 16 18.

Recommendation: Approve renewal agreement with JWCH Institute, Inc., with a maximum County obligation of \$43,260, to continue to provide medical outreach project activities in the Skid Row area of Central Los Angeles, for the period of October 1, 1992 through September 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92254LAC0036) Attachments on file in

Executive Office.

Absent: None

Vote: Unanimously carried

09-22-92.17.3 17 19.

Recommendation: Approve amendment to agreement with Mediq PRN Life Support Services, Inc., with a maximum County obligation of \$238,933, to extend the term through September 30, 1993, for continued provision of maintenance and repair services on respiratory equipment. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92254LAC0034) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-22-92.18 INTERNAL SERVICES (4) 20 - 24

4-VOTE

09-22-92.18.1 18 20.

Recommendation: Award concession agreement to MPR Fleet Services, at no

cost to County, for auto repair services at the Mall Garage, located at 222 N. Grand Ave., and the Alameda Garage, located at 1055 N. Alameda St., effective upon Board approval through September 30, 1993; and authorize Director to change, if appropriate, the amount of the monthly guarantee after the initial six months of the agreement. AWARD, APPROVE AGREEMENT NO. 66472; INSTRUCT CHAIRMAN SIGN (CRON NO. 92259LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

09-22-92.18.2 19 21.

Recommendation: Adopt resolution declaring the County's intent to continue participation in the Federal Surplus Property Program and designating various County officers to execute applications and documents pertaining to the program. ADOPT (CRON NO. 92258LAC0012) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-22-92.18.3 20 22.

Recommendation: Approve agreement with Bytex Corporation, in maximum amount of \$662,149, for maintenance of the Data Network Switch equipment, for the period of October 3, 1992 through September 30, 1995. APPROVE

AGREEMENT NO. 66473; INSTRUCT CHAIRMAN SIGN (CRON NO. 92255LAC0001)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-22-92.19 INTERNAL SERVICES (Continued)

09-22-92.19.1 21 23.

Joint recommendation with the Director of Health Services: Approve amendment to lease with Tevrizian Trust, at a monthly rental rate of \$11,666, to extend the term for 41 months for continued use of office space for the Department of Health Services, located at 1102 and 1106 So. Crenshaw Blvd., Los Angeles (2), for the period of October 1, 1992 through February 29, 1996. APPROVE AGREEMENT NO. 42104, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 92258LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-22-92.19.2 22 24.

Joint recommendation with the Director of Public Works: Approve purchase

of real property, Parcel Nos. 10-3, 3T.1, 3T.2 and 20T.1, from James E. Herley, Shirley M. Herley and David M. Herley, in amount of \$35,115, for improvement of Spring St., between California Ave. and Cherry Ave., City of Long Beach (4). APPROVE (CRON NO. 92258LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-22-92.20 MENTAL HEALTH (1) 25

09-22-92.20.1 23 25.

Recommendation: Authorize Director to prepare amendments to the Sixty Day Immediate Crisis Counseling Project Mental Health Recovery Services agreements, to increase the maximum contract amounts by \$693,160, funded through a Federal Emergency Management Agency grant, to continue to provide crisis counseling and outreach services to victims of the fires and civil unrest of April 29, 1992, for the period of May 2, 1992 through August 31, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92258LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-22-92.21 MUSEUM OF NATURAL HISTORY (2) 26

09-22-92.21.1 24 26.

Recommendation: Approve amendment to agreement with the Los Angeles County Museum of Natural History Foundation, at no increase in net County cost, to authorize the Foundation to provide grounds maintenance services at various Museum facilities. APPROVE AGREEMENT NO. 61322, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92241LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-22-92.22 PUBLIC SOCIAL SERVICES (3) 27

09-22-92.22.1 25 27.

Recommendation: Approve contract with the State Employment Development Department, in maximum amount of \$25,000, with a State/County cost sharing ratio of 85%/15%, to provide a Labor Market Needs Assessment Update for the Greater Avenues for Independence (GAIN) Program, effective upon Board approval through January 30, 1993; also adopt resolution certifying approval of agreement with the State Employment Development Department. ADOPT, APPROVE AGREEMENT NO. 66474; INSTRUCT CHAIRMAN SIGN (CRON NO. 92247LAC0038) Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried

09-22-92.23 PUBLIC WORKS (4) 28 - 39

4-VOTE

09-22-92.23.1 26 28.

Recommendation: Authorize Aid-to-Cities, Select Street System, City of Hawthorne (2), in amount of \$70,000. ADOPT (CRON NO. 92254LAC0013)

Absent: None

Vote: Unanimously carried

09-22-92.24 PUBLIC WORKS (Continued)

09-22-92.24.1 27 29.

Recommendation: Request jurisdiction of Windsor Ave., from Ventura St., to the Foothill Freeway, City of Pasadena (5). ADOPT (CRON NO. 92254LAC0010)

Absent: None

Vote: Unanimously carried

09-22-92.24.2 28 30.

Recommendation: Rescind previous request for jurisdiction of Cornell Rd., from Kanan Rd., to Mulholland Highway, City of Agoura Hills (3); and request jurisdiction of Cornell Way and Cornell Rd., from Kanan Rd., to Mulholland Highway, City of Agoura (3). ADOPT (CRON NO. 92254LAC0008)

Absent: None

Vote: Unanimously carried

3-VOTE

09-22-92.24.3 29 31.

Recommendation: Approve lease agreement and Memorandum of Lease between the Los Angeles County Flood Control District and Kare Youth League, in amount of \$4,500 per year, for vehicular parking ingress and egress purposes, Storm Drain Bond Issue Project No. 12, Peck Road Water Conservation Park, Parcel No. 1, Cities of Arcadia and El Monte (1 and 5). APPROVE AGREEMENT NO. 66475; INSTRUCT CHAIRMAN SIGN (CRON NO. 92247LAC0025) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-22-92.24.4 30 32.

Recommendation: Approve cooperative agreement with the State Department of Transportation to cover the design and right-of-way acquisition phase of the Antelope Valley Freeway (State Route 14) at Via Princessa Interchange Improvement Project (5). APPROVE AGREEMENT NO. 66476;
INSTRUCT CHAIRMAN SIGN (CRON NO. 92254LAC0009) Attachments on file in
Executive Office.

Absent: None

Vote: Unanimously carried

09-22-92.25 PUBLIC WORKS (Continued)

09-22-92.25.1 31 33.

Recommendation: Acting as the governing body of County Waterworks District No. 34, Desert View Highlands (5), approve amendment to agreement with LTI Engineering, Inc., at no cost to County, to provide for LTI to acquire and convey 4.2 acres of real property located within the City of Palmdale to the District to be used as a future water storage reservoir site. APPROVE AGREEMENT NO. 63963, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN
(CRON NO. 92254LAC0042)

Absent: None

Vote: Unanimously carried

09-22-92.25.2 32 34.

Recommendation: Accept transfer and conveyance of the following storm drain facilities to the County Flood Control District for operation and maintenance: APPROVE Attachments on file in Executive Office.

Miscellaneous Transfer Drain No. 868,
City of Glendale (5)
(CRON NO. 92254LAC0011)

Miscellaneous Transfer Drain No. 1386,
City of Rosemead (1)
(CRON NO. 92254LAC0012)

Absent: None

Vote: Unanimously carried

09-22-92.25.3 33 35.

Recommendation: Ratify Director's action to distribute an addendum to the plans and specifications for CC 6410 (Seismic Retrofit) - Shoreline Drive (Ramp "C") over Queens Way Northbound, City of Long Beach (4), and to reschedule the bid opening date to September 22, 1992. APPROVE
(CRON NO. 92254LAC0040)

Absent: None

Vote: Unanimously carried

09-22-92.26 PUBLIC WORKS (Continued)

09-22-92.26.1 34 36.

Recommendation: Adopt plans and specifications for the following projects; set October 20, 1992 for bid openings; also authorize the Director to award contracts: ADOPT AND ADVERTISE

CC 6633 - Leffingwell Rd., at Loma Dr.,
vicinity of La Mirada (4), at an
estimated cost between \$50,000 and
\$80,000 (CRON NO. 92254LAC0031)

CC 6455 (PROP C) - Eastern Ave., vicinity
of East Los Angeles (1), at an estimated
cost between \$130,000 and \$200,000
(CRON NO. 92254LAC0038)

Absent: None

Vote: Unanimously carried

09-22-92.26.2 35 37.

Recommendation: Relieve low bidder, Excel Paving Co., from its obligation for CC 6523 (SB 140) Vasquez Canyon Rd., vicinity of Santa Clarita (5); and award contract to Granite Construction Co., in amount of \$166,850.55. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92254LAC0041)

Absent: None

Vote: Unanimously carried

09-22-92.26.3 36 38.

Recommendation: Find that the bid submitted by Lehigh Construction Co., for CC 6408 (Seismic Retrofit) - Long Beach Blvd., over Los Angeles River, City of Long Beach (4), is nonresponsive; and award the contract to PKB Construction Inc., in amount of \$1,092,737. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92254LAC0037)

Absent: None

Vote: Unanimously carried

09-22-92.27 PUBLIC WORKS (Continued)

09-22-92.27.1 37 39.

Recommendation: Adopt Traffic Regulation Orders (2, 4 and 5). ADOPT

(CRON NO. 92254LAC0030)

Absent: None

Vote: Unanimously carried

09-22-92.28 SHERIFF (5) 42

09-22-92.28.1 38 42.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,696.07. APPROVE
(CRON NO. 92254LAC0014)

Absent: None

Vote: Unanimously carried

09-22-92.29 TREASURER AND TAX COLLECTOR (5) 43

09-22-92.29.1 39 43.

Recommendation: Adopt resolution to levy the 1992-93 Special Tax for Community Facilities District No. 4, Improvement Areas A and C, vicinity of Calabasas area (3); and instruct the Treasurer and Tax Collector to implement the levy and collection of the special tax. ADOPT
(CRON NO. 92254LAC0026)

Absent: None

Vote: Unanimously carried

09-22-92.30 MISCELLANEOUS COMMUNICATIONS 44

09-22-92.30.1 40 44.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the transfer of property tax increments to County Sanitation Districts 32 and 26 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPT (CRON NO. 92259LAC0003)

Absent: None

Vote: Unanimously carried

09-22-92.31 ORDINANCES FOR ADOPTION 45 - 46

09-22-92.31.1 41 45.

Ordinance for adoption authorizing the County of Los Angeles to enter into a site and facility lease with the Los Angeles County Capital Asset Leasing Corporation (LACCAL); and authorize the County to enter into a sublease and option to purchase with LACCAL, pursuant to which LACCAL will sublease the County Properties to the County. ADOPT ORDINANCE NO. 92-0101M (CRON NO. 92252LAC0011)

Absent: None

Vote: Unanimously carried

09-22-92.31.2 42 46.

Ordinance for adoption amending the County Code, Title 17 - Parks, Beaches and Other Public Places, relating to the Department of Parks and Recreation establishing an enforceable requirement for an annual trail pass for the County trails system. ADOPT ORDINANCE NO. 92-0102 Documents on file in Executive Office.

Absent: None

Vote: Supervisor Dana voted no on this action.

09-22-92.32 PUBLIC HEARING 47

09-22-92.32.1 43 47.

Hearing on Zone Change Case No. 89-486-(5), from A-2-5 to A-2-2, to construct 37 single family residences and a project-serving sewage treatment plant on 90 acres of hillside land, located approximately 3/4 mile southeast of the intersection of Aliso Canyon Road and Soledad Canyon Road bordering the Angeles National Forest, Soledad Zoned District, petitioned by Philip E. Brown. CONTINUE TO OCTOBER 8, 1992 AT 9:30 A.M.

Absent: None

Vote: Unanimously carried

09-22-92.33 SEPARATE MATTERS 48

09-22-92.33.1 51 48.

Decision on proposed increase of golf greens fees at all County-owned golf courses by \$3.00 per adult and \$1.50 for senior citizens and junior players, to be effective October 1, 1992. MAKE A FINDING THAT THIS ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO PUBLIC RESOURCES CODE SECTION 21080 (b) (8); AND ADOPT RESOLUTION TO INCREASE GOLF GREEN FEES EFFECTIVE OCTOBER 1, 1992; ALSO GRANT THE DIRECTOR OF PARKS AND RECREATION AUTHORITY TO SUSPEND OR DELAY IMPLEMENTATION OF THE GOLF GREEN FEE INCREASES AT COURSES THAT HAVE FUNGAL DISEASES OR OTHER SIGNIFICANT CONDITIONS THAT NEGATIVELY AFFECT GOLF PLAY

Absent: None

Vote: Unanimously carried

SUPERVISOR DANA MADE A MOTION THAT FAILED TO CARRY WHICH WOULD HAVE INSTRUCTED THE DIRECTOR OF PARKS AND RECREATION TO PROCEED WITH THE NORMAL \$1.00 ASSESSMENT IN JANUARY 1993

09-22-92.34 BUDGET MATTERS 49

09-22-92.34.1 57 49.

Budget matters continued from the meeting of September 15, 1992, and other deliberations for the purpose of making Budget adjustments to the 1992-93 County Budget. CLOSE PUBLIC TESTIMONY AND CONTINUE TO SEPTEMBER 29, 1992 AT 10:00 A.M.

Absent: Supervisor Hahn

Vote: Unanimously carried

09-22-92.35 MISCELLANEOUS

09-22-92.35.1 50.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 ours in advance of the meeting, as indicated on the green supplemental agenda.

09-22-92.35.2 44 50-A.

Recommendation as submitted by Supervisor Molina: Authorize the Commission on Disabilities to apply for a \$30,000 grant from the United States Department of Education and any other grants, as funding is identified, for Americans with Disabilities Act training projects in minority communities. APPROVE (CRON NO. 92262LAC0028)

Absent: None

Vote: Unanimously carried

09-22-92.36 MISCELLANEOUS (Continued)

09-22-92.36.1 45 50-B.

Recommendation as submitted by Supervisor Molina: Request the Housing Authority to maintain the existing agreement with the Sheriff's Department for protective services pending further review; and to pursue discussions with appropriate Housing and Urban Development (HUD) personnel and obtain such documentation as will enable staff to determine what specific activities are being disallowed, the reasons for disallowance and if any may be negotiated to satisfy those objections; upon completion of negotiations with HUD, the Housing Authority shall pursue negotiations with the Sheriff's Department to develop recommendations for appropriate amendments to the existing agreement; authorize the Executive Director of the Housing Authority to execute all amendments to the existing contracts determined by him to be appropriate in light of the issues raised in the HUD audit and in light of the safety and security needs of the residents of Housing Authority developments, not to exceed the budget amount contract approved by the Board; and request the Housing Authority to take all appropriate steps to pursue an administrative appeal of HUD's decision, if the disallowed costs cited in the audit cannot be negotiated. APPROVE (CRON NO. 92262LAC0033)

Absent: None

Vote: Unanimously carried

09-22-92.36.2 46 50-C.

Recommendation as submitted by Supervisor Hahn: Proclaim September 24, 1992, as "Fremont High School Day," throughout Los Angeles County, in recognition of the Fremont High School Baseball Team's 1992 3A Division Championship. APPROVE (CRON NO. 92261LAC0034)

Absent: None

Vote: Unanimously carried

09-22-92.37 MISCELLANEOUS (Continued)

09-22-92.37.1 52 50-D.

Recommendation as submitted by Supervisor Dana: Oppose the establishment of an Ecological Reserve in the near coastal waters from El Segundo to Point Fermin. CONTINUE TWO WEEKS (10-6-92); AND REQUEST THE CHIEF ENGINEER OF THE COUNTY SANITATION DISTRICTS AND THE STATE FISH AND GAME COMMISSION TO REPORT TO THE BOARD (CRON NO. 92262LAC0014)

Absent: None

Vote: Unanimously carried

09-22-92.37.2 47 50-E.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$350, excluding the cost of liability insurance and the \$50 administrative fee, for a volleyball tournament held at the Manhattan Beach Pier on September 19, 1992. APPROVE (CRON NO. 92260LAC0028)

Absent: None

Vote: Unanimously carried

09-22-92.37.3 48 50-F.

Recommendation as submitted by Supervisor Antonovich: Join with the Private Industry Council in expressing the Board's concern on the inequitable funding formula used by the Federal government in allocating Job Training Partnership Act funds to "urban areas." APPROVE; ALSO REQUEST THE EXECUTIVE OFFICER OF THE BOARD TO NOTIFY PRESIDENT GEORGE BUSH, VICE PRESIDENT DAN QUAYLE, HOUSING AND URBAN DEVELOPMENT SECRETARY JACK KEMP, SENATORS JOHN SEYMOUR AND ALAN CRANSTON AND THE LOS ANGELES COUNTY CONGRESSIONAL DELEGATION OF THE BOARD'S ACTION (CRON NO. 92260LAC0026)

Absent: None

Vote: Unanimously carried

09-22-92.38 MISCELLANEOUS (Continued)

09-22-92.38.1 49 50-G.

Ordinance for adoption amending the County Code, Title 5 - Personnel, relating to the Flexible Benefit Plan. ADOPT ORDINANCE NO. 92-0103 Documents on file in Executive Office.

Absent: None

Vote: Supervisor Molina voted no on this action.

09-22-92.38.2 58 50-H.

Ordinance for introduction amending the County Code, Title 6 - Salaries, effecting changes in classification and pay related to the Fiscal Year 1992-93 Budget. CONTINUE TO SEPTEMBER 29, 1992 AT 10:00 A.M.
(Relates to Agenda No. 49) Documents on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

09-22-92.38.3 58 50-I.

Ordinance for introduction amending the County Code, Title 5 - Personnel and Title 6 - Salaries, which provides for the deferral of salary adjustments for non-represented employees and performance-based pay employees and provides for the deferral of matching contributions to 401K plans and suspension of matching contributions to the Horizons Plan for these employees: CONTINUE TO SEPTEMBER 29, 1992 AT 10:00 A.M.
(Relates to Agenda No. 49) Documents on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

09-22-92.38.4 58 50-J.

Ordinance for introduction amending the County Code, Title 5 - Personnel, to include changes to the alternative severance pay plan for full time permanent non-represented and represented employees as a result of Union negotiations. CONTINUE ONE WEEK TO SEPTEMBER 29, 1992 AT 10:00 A.M.
(Relates to Agenda No. 49) Documents on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

09-22-92.38.5 51.

Matters not on the posted agenda, to be discussed and (if requested) laced on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

09-22-92.38.6 59

Recommendation as submitted by Supervisor Antonovich: Approve the following Budget restorations and instruct the Chief Administrative Officer to implement the necessary budget adjustments:

INTRODUCED FOR DISCUSSION
AND PLACED ON THE AGENDA OF
SEPTEMBER 29, 1992 FOR CONSIDERATION

\$ 41.9 million Sheriff
(Substations, Patrols, et al)

6.0 million District Attorney

3.0 million Fire

0.5 million Coroner (Field Operations)

1.5 million Treasurer and Tax Collector
(Tax Payers Services Operation)

\$ 52.9 million TOTAL

09-22-92.38.7 59

Recommendation as submitted by Supervisor Antonovich: Amend the 1992-93 Parks and Recreation budget to allocate anticipated revenues of \$1,256,000 from increased green

fees, Regional Park fees and citation revenue,
to the Department's Recreation Program.

INTRODUCED FOR DISCUSSION AND PLACED
ON THE AGENDA OF SEPTEMBER 29, 1992
FOR CONSIDERATION

09-22-92.38.8 51.

Matters not on the posted agenda, to be discussed and (if requested) laced
on the agenda for action at a future meeting of the Board, or matters
requiring immediate action because of an emergency situation or where the
need to take action arose subsequent to the posting of the agenda.

(Continued)

09-22-92.38.9 59

Recommendation as submitted by Supervisor
Antonovich: Approve the Executive Director
of the Community Development Commission's
report dated September 2, 1992, regarding
redirection of funds, including the release of
participating cities uncommitted Community
Development Block Grant funds and the use of
\$526,000 on a one-time basis for housing
related services/projects in the County; and
instruct the Executive Director and the Chief
Administrative Officer to report back on the
use of these funds. INTRODUCED
FOR DISCUSSION AND PLACED ON
THE AGENDA OF SEPTEMBER 29, 1992
FOR CONSIDERATION

09-22-92.38.10 59

Recommendation as submitted by Supervisor Hahn:
Instruct the Executive Officer of the Board to
send a letter to Governor Wilson expressing the
critical need to expand the subject matter in
the forthcoming special legislative session on
workers' compensation to include urgently
needed fiscal relief to County governments,

including but not limited to new revenue raising authority such as charter city taxing authority, benefit assessment authority, one-half cent sales tax authority or the ability to levy a tipplers' tax and include changes to the current tax laws to allow for a split tax roll; and to communicate the same request to the legislative leadership for a proposed reconvening of the regular session.

INTRODUCED FOR DISCUSSION AND
PLACED ON THE AGENDA OF
SEPTEMBER 29, 1992 FOR CONSIDERATION

09-22-92.38.11 60 53.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

09-22-92.38.12 50 A-4.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and local emergency as a result of civil disorder, necessitating the promulgation of Emergency Order in Los Angeles County, as proclaimed on April 29, 1992. Original documents on file in Executive Office.

09-22-92.38.13 62

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Julia Gloria

Supervisor Hahn

Charles Siler
Walter Unsworth

Supervisors Hahn
and Edelman

Tamotsu Ikemoto
Roger Wagner

Supervisor Edelman

Gladwin Hill
James Wyatt

Supervisor Dana

Wendy Weiker

Supervisor Antonovich

John Q. Adams
Reverend Arthur Blue
Amanda Darnall
Mary Louise Glover
Rubean "Mitchell" Haddix
Joseph B. Keefe
Marilyn Rains
Winona Keith Salera
Elmer A. Stueve

Meeting adjourned (Following Board Order No. 62).
Next meeting of the Board: Tuesday morning, September 29, 1992
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 22, 1992, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

ROBIN A.

Chief, Board

GUERRERO

Services
